

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PSadweedXat3akVJXwqivADJrpWqK2LnU</u>
TOTAL RECEIVED	1.54986883 BTC
	97,576.64 USD
TOTAL SEND	1.54986883 BTC
	97,576.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-01 16:31:17	<u>6c39e8052a504c1953c24a</u> <u>838ca389593e8ccf2409dd</u> <u>dfcf0f05d1923e59f296</u>	- 0.01225795 BTC	
2	2018-09-01 08:38:14	<u>56b2da706b87caa2c28f24</u> <u>58581a9eba7bb100032458</u> <u>0941be5ce7870db5e572</u>	- 0.01147886 BTC	
3	2018-09-01 08:15:37	<u>32639a4e5b7d7fd128adbc</u> <u>214cd319e4783f0c7dbe24</u> <u>427413ee03f414b322f0</u>	- 0.01052035 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-31 13:21:32	<u>06f1c6bf98067ebc2894e4</u> <u>289538b2b8db6233ecc8d5</u> <u>5b23576b5bfe9038d8e8</u>	- 0.01130389 BTC	✓
5	2018-08-31 08:45:44	<u>8aabcde7002e49eb365e37</u> <u>998f1e7ec2ded9e52e9745</u> <u>8467b40d20f76dc95a68</u>	- 0.01139441 BTC	✓
6	2018-08-31 02:52:13	<u>f8096257380c0cbec4b37d</u> <u>7f20462f749d172c5f6a04</u> <u>9f58341480099efb3bd9</u>	+ 0.01225795 BTC	✓
7	2018-08-30 16:42:56	<u>6d9fc57f1a19ee3bf62746</u> <u>fe76890d1a0ac3c42e7ffe</u> <u>a81d7a1e0056c2bcfc94</u>	- 0.01135467 BTC	✓
8	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721d</u> <u>f47d821b08471890e11d36</u> <u>405c5d2e86ee78afcc15</u>	+ 0.01052035 BTC	✓
9	2018-08-29 02:30:29	<u>98a2e8b328111f51a85db9</u> <u>8eb7adfc959fc68f3ed11c</u> <u>5737d223cb1ec9aacfe9</u>	+ 0.01147886 BTC	✓
10	2018-08-28 13:47:59	<u>e51436ae0f5bbb02bc4c1e</u> <u>6ebea27bb87a93deb83162</u> <u>6f679b258f1dd5379850</u>	- 0.01183892 BTC	✓
11	2018-08-28 02:15:39	<u>6e35a915ef8248f3195e5a</u> <u>c826283c27858ca21222ac</u> <u>1092fa86c1d2e4815961</u>	+ 0.01130389 BTC	✓
12	2018-08-27 09:40:39	<u>e68eeb5b2d91a222ba0510</u> <u>58b5c260ba00b16e4800a6</u> <u>44a150698776bcd586bb</u>	- 0.01191209 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-27 02:15:58	<u>49fd437dbc7961aeb6c89f0e180ca1e936669b690e0da34e07b64224400662a1</u>	+ 0.01139441 BTC	✓
14	2018-08-26 02:16:37	<u>18740b6b58a39b29656a2aecf5d4dd2c6d70b20e75a607bec78fe1a1627ae986</u>	+ 0.01135467 BTC	✓
15	2018-08-25 20:42:55	<u>b1c5e47555f80a686d178819414a54cb4031b4f07bf4662a9cb0421d1e0df66b</u>	- 0.01154096 BTC	✓
16	2018-08-25 04:37:38	<u>db4bf1784439969c354c17d1bee9ea05bc6f174c2efc704c85200ac51d7e193f</u>	- 0.01264801 BTC	✓
17	2018-08-25 02:19:12	<u>f48ed3df770a1b981e740046f52430cd484239d225d2444c2bd8c9c098245c97</u>	+ 0.01183892 BTC	✓
18	2018-08-24 02:16:48	<u>2bc2ad30c15942d45086bf6fa92bd54385494393a3e2991aa342ae90d8f64ace</u>	+ 0.01191209 BTC	✓
19	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd038df1c15bb56bec9c76e5e8f4508751d719ab96bf9a</u>	+ 0.01154096 BTC	✓
20	2018-08-22 03:51:23	<u>d7f7e47f268ff059a0280b48334a781936fd3f433b7accb062cdbdc8bd61194a</u>	+ 0.01264801 BTC	✓
21	2018-08-22 03:25:32	<u>21cd21ba7a32f6632c33c1003dea2a5376ddc720eb6aa0870f764f0a562e18f9</u>	- 0.01270559 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-21 16:05:08	<u>fb3a730b13fafc1716c3e27fb25f12e698ab5c78424e6b620d75d0e6e9dcddd9</u>	- 0.01242593 BTC	✓
23	2018-08-21 09:16:02	<u>060a8ec2dbad565695c760c3d89076623c1c3893ec43467c9575b37a52fbf797</u>	- 0.01257761 BTC	✓
24	2018-08-21 02:15:14	<u>f742917dcb969ef7312724670ef8f24fe2f692c386cf968d3355c1fd5522688d</u>	+ 0.01270559 BTC	✓
25	2018-08-20 12:38:49	<u>51d2abfffbf6f56dbf824a8157c72a257d4c35b309279b1da76fdd43e90267ad</u>	- 0.01258260 BTC	✓
26	2018-08-20 02:16:56	<u>80df7490c4f5a748bfb588282055057f8105e2027743eb644f7e324f511f0da5</u>	+ 0.01242593 BTC	✓
27	2018-08-19 05:23:29	<u>944cdc773a25ff298f0774eb26e11b4718277f8a0fd31e35dc3d95db238d765d</u>	- 0.01246929 BTC	✓
28	2018-08-19 02:16:20	<u>396b2bd14ee7562fd1b2bc77d85d051583aa721267b93fd0720053fd0a902f2e</u>	+ 0.01257761 BTC	✓
29	2018-08-18 03:18:17	<u>9353b55cd08a0e2070e14aba6350d15029f8a18e110c10b7c1428f7ed313720d</u>	+ 0.01258260 BTC	✓
30	2018-08-17 13:32:13	<u>bf405a83f4904c56bb72b30f07dee73064530266925adb662ad95a1f40ee4b4e</u>	- 0.01252771 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-17 02:14:53	<u>99c108686f47e519010a60</u> <u>25e946067204ba8e78313a</u> <u>3ba78b9c97ea5a34f0e1</u>	+ 0.01246929 BTC	✓
32	2018-08-16 15:40:11	<u>2425b01abf67edb249b5a9</u> <u>955607ea67daad26c9de98</u> <u>bd340eb55fcfcd1f100c</u>	- 0.01297716 BTC	✓
33	2018-08-16 02:17:15	<u>d5c81916d2385d6afcd677</u> <u>0006e2b49a8eb9c639b9a6</u> <u>daf23c1a302868bd75ea</u>	+ 0.01252771 BTC	✓
34	2018-08-15 15:53:25	<u>23d4ebc1e6eb7d71fbbccf</u> <u>5358a79ef70b0d790c8a17</u> <u>8951161e58fe34b70792</u>	- 0.01284615 BTC	✓
35	2018-08-15 02:13:57	<u>9e65e02a6c42cd81ff5dbe</u> <u>7053ad7dfeec3fb1d1392</u> <u>9e60bc281f064f8e0983</u>	+ 0.01297716 BTC	✓
36	2018-08-14 15:40:39	<u>da35a8312dcc5ac910b89</u> <u>bea50604ae7afcf9b23220</u> <u>7931c19cf4b95fd5adee</u>	- 0.01332459 BTC	✓
37	2018-08-14 05:25:04	<u>4a62d6896b544b5467fa3f</u> <u>9c67ed911849035d835d9d</u> <u>a137a43999ef78454e4f</u>	- 0.01333318 BTC	✓
38	2018-08-14 03:32:22	<u>67c45ff972643af061f1c8</u> <u>716755b7a9f588e341e10e</u> <u>82de9bf5478cf59ea20f</u>	+ 0.01284615 BTC	✓
39	2018-08-13 11:26:15	<u>56e265050c9bfd17802147</u> <u>535c65d66d840bb10e37fa</u> <u>04ff52044f9548c505ce</u>	- 0.01455926 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-13 03:01:27	<u>44860e590b5ebc5118b413</u> <u>69eafa6d4906a3bb94be27</u> <u>bcef8329b0198e5e0030</u>	+ 0.01332459 BTC	✓
41	2018-08-12 02:13:54	<u>b3550494774f99cdc53283</u> <u>c82d6e0b170b3f115ca246</u> <u>8f20ce66d1a2e08e9398</u>	+ 0.01333318 BTC	✓
42	2018-08-11 14:00:35	<u>5c462113cce538767ffd67</u> <u>7b501d8d630be891974541</u> <u>c36d812194507869ac24</u>	- 0.01401127 BTC	✓
43	2018-08-11 02:14:51	<u>40fefc8865419d57468414</u> <u>e482058cb525775dc361cc</u> <u>443dbcc7cd7205116cea</u>	+ 0.01455926 BTC	✓
44	2018-08-10 08:16:42	<u>8161b1b3745993ca4e4884</u> <u>09368246578173f121bce1</u> <u>15b53f1857c82e5899c8</u>	- 0.01308466 BTC	✓
45	2018-08-10 02:17:21	<u>230e928371f0163465ee59</u> <u>ac08af9e006eccc02ec8ea</u> <u>85431a58eba0f3baeb5e</u>	+ 0.01401127 BTC	✓
46	2018-08-09 02:21:27	<u>d2f5e51899435fe43d4728</u> <u>3ce4dc02b9cc50d6df24a3</u> <u>c106edf719d5a8bab1e8</u>	+ 0.01308466 BTC	✓
47	2018-08-08 15:06:03	<u>6a3ddf315362af9abf9abe</u> <u>730ee5f32e402aeaeb46a9</u> <u>7a619b33ff165cd91698</u>	- 0.01406709 BTC	✓
48	2018-08-08 02:41:16	<u>174b73bc95f7380f2fd886</u> <u>bdb210e050f139bbfe61e0</u> <u>e4e0404be804e277b2c8</u>	+ 0.01406709 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-07 21:59:09	<u>08e0796b6a080e7559a201</u> <u>0efa7913017581e1a4fcb0</u> <u>49017d05703190a29495</u>	- 0.01439362 BTC	✓
50	2018-08-07 12:03:01	<u>b44c906f389633b51f9bb5</u> <u>e8d9168605c046a5e1a8fc</u> <u>55f5426c12a83f8f7705</u>	- 0.01359365 BTC	✓
51	2018-08-07 06:22:24	<u>8c5acfb2a9a2a5cc924999</u> <u>02b3f786cd2dec8a6342a0</u> <u>bbc91d351408ff96e5ff</u>	- 0.01478707 BTC	✓
52	2018-08-07 02:18:44	<u>28ff2ef2f95afc33ba9a12</u> <u>28671e4507bf4301301886</u> <u>d40b73c80e3f0111b4fb</u>	+ 0.01439362 BTC	✓
53	2018-08-06 11:37:18	<u>459c0a7684702399ec5ba9</u> <u>ff6226af8da709e262146d</u> <u>7a89e3f8eeed2df709dc</u>	- 0.01484977 BTC	✓
54	2018-08-06 02:24:21	<u>c13c1350f6ee6ee46f5891</u> <u>0960f6a16a6311228282bc</u> <u>f72449f4bd33178403df</u>	+ 0.01359365 BTC	✓
55	2018-08-05 02:30:19	<u>3d4e1b941cafc6195e04f7</u> <u>7e1fc003c5b094769f405f</u> <u>ceefb09caed31163f5f0</u>	+ 0.01478707 BTC	✓
56	2018-08-04 14:06:29	<u>7238a948e0f3afb12fe046</u> <u>18f037b6f04382af8fa651</u> <u>630cce9d226d0a90a463</u>	- 0.01445710 BTC	✓
57	2018-08-04 02:19:47	<u>9f53ad9a8cd32dc22eaece</u> <u>6fda678e323de342c7032c</u> <u>71f1cc3dbea3cb689545</u>	+ 0.01484977 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-03 11:10:37	<u>401a9cc8c97408ced613c81e4b49ec9f3b524acddfefb115c81d21561c1881ea</u>	- 0.01126188 BTC	✓
59	2018-08-03 02:25:09	<u>dbb13b219ba79ba1c015a221767db57e99d1fb9081c57df90954be69a116c050</u>	+ 0.01445710 BTC	✓
60	2018-08-02 09:15:42	<u>f7f52bfbb0acc611c1223c922acb96eb34bef67082468243349f4d0714803d23</u>	- 0.01381441 BTC	✓
61	2018-08-02 02:19:26	<u>887f5f1e6881b3e734c328481bfad4537cda7ac2dfbb04351d237a832bd856b9</u>	+ 0.01126188 BTC	✓
62	2018-08-01 11:05:51	<u>1c482ebd75aa60a27a2e986abe088e0b4ad08196004662a4b119567677aa3c38</u>	- 0.01471464 BTC	✓
63	2018-08-01 02:18:04	<u>7afe603e21da735719f4b2c4a8fcde551bfa6467a30417c9fed97fba42906b52</u>	+ 0.01381441 BTC	✓
64	2018-07-31 04:30:19	<u>b36b6872f323c700a5c1e26b5efac41acac7b0ec44206cbd92686ff9e1a875ae</u>	+ 0.01471464 BTC	✓
65	2018-07-30 14:30:42	<u>53e7ad0612576eba80c7be4095b25630d4c8d9c2bc7558c731c4c8b999cec4c6</u>	- 0.01714632 BTC	✓
66	2018-07-30 04:24:04	<u>c9bb684a18bf1392be4bd9caf4cec8bb0e7ceb45ae9e3dadbe044302b9f74bc7</u>	+ 0.01714632 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-29 18:05:22	<u>0d330604eed854096f7daa</u> <u>ffc86c949018f06a45b231</u> <u>ddc8af4ec587ecb10987</u>	- 0.01770709 BTC	✓
68	2018-07-29 09:07:50	<u>3ef6de323ee2fb0314e9e5</u> <u>835760cdfefec953dc645</u> <u>5c70c9e3569d4c6f2b74</u>	- 0.01746781 BTC	✓
69	2018-07-29 02:23:30	<u>2f80edfd63c617ca6ac68a</u> <u>42a5b4ff89781da98a30d3</u> <u>e626eba12a220a8ee76f</u>	+ 0.01770709 BTC	✓
70	2018-07-28 11:22:02	<u>8df1448c24d75fbd8957c2</u> <u>5d869422b382e2730f9fee</u> <u>ea8e864d07db93743f80</u>	- 0.01734799 BTC	✓
71	2018-07-28 02:38:51	<u>e5eb5e50d2f33bc9f76a2f</u> <u>18d08b0f428d333f09d26c</u> <u>e5dcb50897f7866dc046</u>	+ 0.01746781 BTC	✓
72	2018-07-27 17:02:57	<u>840fa789e43f1906ed57d5</u> <u>411c4c9ff96688d3b31977</u> <u>0f40c5c685bb0f14ee8b</u>	- 0.01790612 BTC	✓
73	2018-07-27 12:21:34	<u>4c68e9542960cecddee1c50</u> <u>91c5d02231a5d757ac40c0</u> <u>dfababae7ea7d9cc8c71</u>	- 0.01786765 BTC	✓
74	2018-07-27 02:18:34	<u>1596259158b9693f1870ab</u> <u>74621d4ca5fbe533d2455b</u> <u>0b01d5f2223582e6475a</u>	+ 0.01734799 BTC	✓
75	2018-07-26 13:20:07	<u>c90714efba601947f6e344</u> <u>5dbd813c43050f8f0a9f59</u> <u>e7280d967604f3e6b47f</u>	- 0.01770519 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-26 02:36:10	<u>b01e331be74c9bbaa78ec6</u> <u>931146a8715f31cddc401d</u> <u>c651b9b15c3da8cf323f</u>	+ 0.01790612 BTC	✓
77	2018-07-25 02:22:54	<u>a8ea9bd61720148ad4e00d</u> <u>400c694d94614f423ebe46</u> <u>0159522b29febb040db7</u>	+ 0.01786765 BTC	✓
78	2018-07-24 02:17:58	<u>8821e5a743a912a8c0bbf8</u> <u>7112708b1b5f9807e2452d</u> <u>ca87303943013f04dd1c</u>	+ 0.01770519 BTC	✓
79	2018-07-23 20:55:41	<u>8a52bdd8c1793e630bdad2</u> <u>c3e40d2ca3cade49b8090b</u> <u>7e5d61aec430b7aaf7e1</u>	- 0.01775112 BTC	✓
80	2018-07-23 04:45:29	<u>e7dda6ca0c45d579f61034</u> <u>487a6691afd6ccd5239f20</u> <u>272cc470f260620f6ee0</u>	- 0.01781634 BTC	✓
81	2018-07-23 02:39:08	<u>a36e038da659de58a6f969</u> <u>a1dcb7e035dfa0040a857e</u> <u>9bccc833e9151ca07baa</u>	+ 0.01775112 BTC	✓
82	2018-07-22 07:34:42	<u>18c7559b4dd8608f57b8b9</u> <u>49697832bb1ee79f730345</u> <u>2388a082d4775d6f1403</u>	- 0.01789122 BTC	✓
83	2018-07-22 02:29:00	<u>efd293b3a354959833cf09</u> <u>7388e6d2f85d439c0c9626</u> <u>a7a9b2ef77de118cb2f8</u>	+ 0.01781634 BTC	✓
84	2018-07-21 11:49:29	<u>a66b26d8552d136d0549ab</u> <u>618eae82344402844dbfa8</u> <u>205b2502b7fef95de8ae</u>	- 0.01786239 BTC	✓

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85	2018-07-21 03:17:22	<u>415b37d7527478b63e36ae</u> <u>f9792e2c6f057b9fa728ff</u> <u>849649456674759d3a47</u>	- 0.01778972 BTC	✓
86	2018-07-21 02:22:39	<u>56c5e57e9528271c40736e</u> <u>1274ea7e08cfec62ea267f</u> <u>3a30bb31fb07cf43c98c</u>	+ 0.01789122 BTC	✓
87	2018-07-20 11:04:21	<u>b1efe31c64a8e1dfa554b9</u> <u>c7124b0b4fa35c4679d9aa</u> <u>8740972decf6a7cc5f5c</u>	- 0.01778072 BTC	✓
88	2018-07-20 02:29:27	<u>c38e38e14577b673e091bd</u> <u>10050ebf6a71ab85418955</u> <u>f68342e8d3d97865411f</u>	+ 0.01786239 BTC	✓
89	2018-07-19 07:17:33	<u>08b7b06529d1d2597fd66f</u> <u>be4a22c16e523080711e58</u> <u>fff75fcfcc8f35982f77</u>	- 0.01701120 BTC	✓
90	2018-07-19 02:16:25	<u>63433f0de2c93a1408bc60</u> <u>b52bcfb04feccd07b0bbc6</u> <u>6df9162df62708a6e648</u>	+ 0.01778972 BTC	✓
91	2018-07-18 18:18:49	<u>65af33bdfc533fb5936bcd</u> <u>050a0a67aaa77945d30345</u> <u>015f689cda8a0d8cee81</u>	- 0.01552076 BTC	✓
92	2018-07-18 03:33:16	<u>afb31fe3909c36e2df0ee2</u> <u>25d75cd7f26517d6f116b4</u> <u>ea19ca833596014ce941</u>	- 0.01838865 BTC	✓
93	2018-07-18 02:18:25	<u>17789e9e18df82002f6033</u> <u>7a63f5cd42e21634897398</u> <u>723f4ff6b6ebee28dfed</u>	+ 0.01778072 BTC	✓

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94	2018-07-17 11:17:56	<u>a4fa70a90f041f45383748</u> <u>2850b464980fdb89d570ea</u> <u>23646b9de8d97b0f7098</u>	- 0.01696723 BTC	✓
95	2018-07-17 04:35:53	<u>91618495cebf2bdbcec79d</u> <u>1cd3e896401dcf1be7658a</u> <u>34598505bd338908e186</u>	+ 0.01701120 BTC	✓
96	2018-07-16 16:37:18	<u>d4adda8119320bcd2fba52</u> <u>0a06e99c3ac045f787d6f5</u> <u>50144b2cfeec2ca37ec0</u>	- 0.01710586 BTC	✓
97	2018-07-16 02:24:18	<u>575df78e9338263262fc2b</u> <u>784ba74f3a7387b5df0f99</u> <u>93f4a18dbe1fe748699d</u>	+ 0.01552076 BTC	✓
98	2018-07-15 04:17:02	<u>540dce577c9eadedd59a0b</u> <u>62ff875cbdc94c3292109e</u> <u>bc987fc3e9aedf284ba5</u>	+ 0.01838865 BTC	✓
99	2018-07-14 18:16:23	<u>16c5f2c2c29ec9e907b643</u> <u>24bc8832454633c3fa6d64</u> <u>c877ae59b735d1ce1d19</u>	- 0.02606204 BTC	✓
100	2018-07-14 04:06:17	<u>cfea5599da66e060c9f370</u> <u>073ce75b29a5022ad3edbe</u> <u>3c7bab2f47643fe4720f</u>	+ 0.01696723 BTC	✓
101	2018-07-13 07:02:33	<u>53a222cb76d03db1129f25</u> <u>9364206212167434169cd4</u> <u>fb88afbc6e9380a08a54</u>	- 0.01598628 BTC	✓
102	2018-07-13 02:28:40	<u>bac7ed30d3bdcc8daeb69e</u> <u>4ece4986933800070c9d22</u> <u>f5744d1c03343758bb59</u>	+ 0.01710586 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-12 10:30:44	<u>9bcd73de75298a794c0681572ae66bc7047d74220800ecc2d6cd0e1badd3a748</u>	- 0.02375491 BTC	✓
104	2018-07-12 03:57:59	<u>be998ea46537fff7f55e3f295af780e906c0b1d09bb82b1b1d57ae567cb0a789</u>	+ 0.02606204 BTC	✓
105	2018-07-11 16:02:21	<u>79f368eb2aca03bd4efb33dd113b9853e31cd2590f80ea7f49e98e9f0951ca69</u>	- 0.01429640 BTC	✓
106	2018-07-10 17:00:59	<u>edfacc668e3ff4176f4894b51ac3efb68ec1759dc37c929dd5868a018a9c9318</u>	- 0.01461106 BTC	✓
107	2018-07-10 09:27:14	<u>b01c50c6f76d9af70e784b4976b63192f4aae97e53879c8dbb411831a413a590</u>	- 0.01389672 BTC	✓
108	2018-07-10 02:33:54	<u>1fc4a60501730046914fa1be50d83a42a248b0f41aa85d4f20626a79cca7a7e0</u>	+ 0.01598628 BTC	✓
109	2018-07-09 07:06:22	<u>0bdcac1f58a82c66bb0641c6e3ddbfe7542ae11a9397a36d567b14758029d12a</u>	- 0.01189873 BTC	✓
110	2018-07-09 03:01:36	<u>5ef5388904907e8a422f93d32d0bd5a88cd28c4247d105cacf7cee5754fc5430</u>	+ 0.02375491 BTC	✓
111	2018-07-08 13:26:41	<u>d33d05e208e9fd553f5a70567884cfbbc7240f328741e8e6f086d1a980f41289</u>	- 0.01131379 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-07 08:53:49	<u>30b37b784ccdeba8f7e803</u> <u>9d7965379c7ae350061525</u> <u>285dac2bc7692a16c239</u>	- 0.01822434 BTC	✓
113	2018-07-07 02:34:50	<u>0207e3cedbf396f192e647</u> <u>e64a4dff867c14d80bf15c</u> <u>7e3e2c4526a7bc1ddf42</u>	+ 0.01429640 BTC	✓
114	2018-07-06 02:49:48	<u>e6c7e13cac324de5dd5ed3</u> <u>398fd1b7db0d420941bf5e</u> <u>1d779a3f3f84003b224c</u>	+ 0.01461106 BTC	✓
115	2018-07-05 12:46:33	<u>f09d6b175936f80cdd94cf</u> <u>3baaae4c622db6203072e2</u> <u>61896e48955ccea10707</u>	- 0.01851449 BTC	✓
116	2018-07-05 02:16:23	<u>74e6abe994a18ede33525c</u> <u>99f6f5d679fe71969387b5</u> <u>ce21c563eefcdaca6f28</u>	+ 0.01389672 BTC	✓
117	2018-07-04 02:16:42	<u>e0978fa4527530117c29f7</u> <u>b8068ac1812518b10ae4e5</u> <u>47312a19a7eba918bcc</u>	+ 0.01189873 BTC	✓
118	2018-07-03 06:07:17	<u>72ab9879fb082cd3a8d87d</u> <u>f499b3ec07cfb875b747a6</u> <u>981940931376e2c8240c</u>	- 0.01833670 BTC	✓
119	2018-07-03 02:23:24	<u>810e641fa5469a6c16c38c</u> <u>ef413e7c2a82e21eb79172</u> <u>59a09068bf5fb872a323</u>	+ 0.01131379 BTC	✓
120	2018-07-02 02:12:43	<u>53956749a4ea44b3011d49</u> <u>c257096b05c2c570efb6fe</u> <u>62f30eaa1f7a3d6852a3</u>	+ 0.01822434 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-30 13:46:55	<u>be642fcbc044cd8af207c45d05137b6d1fd117773f1bc80537f6d864c3dbcfb</u>	- 0.01868616 BTC	✓
122	2018-06-30 02:17:10	<u>a7dd968def012c00d2363083122685148105f8b7e0e46915738379c47fa3b443</u>	+ 0.01851449 BTC	✓
123	2018-06-28 02:28:29	<u>0511135cf7d7595c5d7d972ad90b56a4426ee8261040209b08374854f772f5e8</u>	+ 0.01833670 BTC	✓
124	2018-06-26 13:03:33	<u>bb52e1dc5e224795a468ef694c8ec721ea1cc4750c0074180bf4a71d43b7e403</u>	- 0.01891265 BTC	✓
125	2018-06-26 02:48:40	<u>a9fec57e75f2368c81fb66b9134cb3a27e86fb8df81a7823436bbff5d058669</u>	+ 0.01868616 BTC	✓
126	2018-06-25 02:31:40	<u>82d6970643c3bd938c428b829ad6be0d7180797161e57c649db0b5ba25365684</u>	- 0.00621774 BTC	✓
127	2018-06-24 07:43:41	<u>018240446f3f8f460ed93a7863916e8246dd9a74f589ba260209efc1fba7d283</u>	- 0.01716987 BTC	✓
128	2018-06-24 02:14:46	<u>2bbc325741e826ecbc03c4638249527dcfedcb6964a19e26b57fc20a76243742</u>	+ 0.01891265 BTC	✓
129	2018-06-23 08:10:20	<u>510cbc3a6bbdfc2f72fc1c660334eb858567d2a61572035ad0d5618bbb5891df</u>	- 0.01232562 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-23 02:33:46	<u>96520408e40fc07c354676</u> <u>f570531d806ad360e68e77</u> <u>f7c4df7c2ff456796e2e</u>	+ 0.00621774 BTC	✓
131	2018-06-22 17:36:24	<u>7f332294883d2af14bc815</u> <u>442698042244b724c48edd</u> <u>2d6feeaab40d690ca604</u>	- 0.01012174 BTC	✓
132	2018-06-22 16:48:39	<u>8160a488f887f57fa42693</u> <u>7c59696d23b26bf71fa39b</u> <u>df8a23013575835e13f0</u>	- 0.01226761 BTC	✓
133	2018-06-22 04:26:43	<u>9a1fd182a40b912fb63fea</u> <u>15fe6fb7b4f7d8868542c8</u> <u>1b4fcc01fb389bd4b05f</u>	- 0.01021359 BTC	✓
134	2018-06-22 02:58:10	<u>230dd9a587390187b5f44f</u> <u>f78d5c677f52e566b641ff</u> <u>43b1eecb17dad120fd4e</u>	+ 0.01716987 BTC	✓
135	2018-06-22 01:01:13	<u>eb3f4c37830a241830fe4d</u> <u>905750ae0d7d9913de2395</u> <u>790ff48f2fa4f5e8d65f</u>	- 0.01244751 BTC	✓
136	2018-06-21 06:29:51	<u>6992893557746a53887066</u> <u>407196d76342327d3547d6</u> <u>8bc0e6fe6c553d171d38</u>	- 0.01501903 BTC	✓
137	2018-06-20 09:00:26	<u>e78dddee1f25420eead985</u> <u>2e832f9cfb5a4f70d5f0a2</u> <u>030877f713f1724752d2</u>	- 0.01018839 BTC	✓
138	2018-06-20 05:41:15	<u>4449da9d473c574ae2c9ea</u> <u>eacf74dca86a8998f935ad</u> <u>e411abed853b2107ac37</u>	+ 0.01232562 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-19 01:38:13	<u>fa77c50f0f80ecda8adb5b</u> <u>ca13a8fe7be485f8b6fa12</u> <u>52181fa99e7af46d550d</u>	+ 0.01012174 BTC	✓
140	2018-06-18 02:17:45	<u>308779c9aa84a9568d6b28</u> <u>368202108324ed35366994</u> <u>d380d61d83ad222aebb9</u>	+ 0.01226761 BTC	✓
141	2018-06-16 02:19:49	<u>b478be9ceb6f893aaed85d</u> <u>e06cfa96f9be816a093c31</u> <u>9ca0d2d47d616166d1a1</u>	+ 0.01244751 BTC	✓
142	2018-06-16 01:38:10	<u>e5f5179dcc2ec99645638a</u> <u>cc03594548728e3f0dab89</u> <u>a62f0297552d31a9331e</u>	+ 0.01021359 BTC	✓
143	2018-06-14 13:43:27	<u>6bdcf60deb78139a68b5d3</u> <u>ddc34a8262c91581436952</u> <u>6f607689a61797f45a11</u>	- 0.01288495 BTC	✓
144	2018-06-14 12:33:41	<u>f6d9c09477276fcf5e1bbb</u> <u>79f2b969610b11097f960e</u> <u>38a84332007a49174a6f</u>	- 0.01012126 BTC	✓
145	2018-06-14 04:50:28	<u>23c69ce1315cf1c4c374be</u> <u>f68fa32ec1a323c88de8e5</u> <u>e8f52e4718192a2a303e</u>	+ 0.01501903 BTC	✓
146	2018-06-13 02:13:39	<u>9eb83f519e788b872f7dba</u> <u>3f0aa8830f7d19bb4db9f3</u> <u>91a6d0a9e520e7b0348a</u>	+ 0.01018839 BTC	✓
147	2018-06-12 01:29:52	<u>c098df37e79f768bffc008</u> <u>1ce4547c7da3b7b0480bb3</u> <u>88155279f90edacf73cf</u>	- 0.01182573 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-10 04:01:02	<u>109a3b8c263fe14bf55b51</u> <u>0b56075d465923ee733350</u> <u>bf5900260ab84c1494da</u>	- 0.01521965 BTC	✓
149	2018-06-10 02:55:50	<u>6241a23cc9f601afb697ba</u> <u>01d18658c6a0c7fdc7413d</u> <u>7846a3ada55320f6e91e</u>	+ 0.01012126 BTC	✓
150	2018-06-10 02:46:31	<u>ef4540800fcdf0225f614e</u> <u>8122fca342e3c5fc276d71</u> <u>579f97f0450fa06c0252</u>	+ 0.01288495 BTC	✓
151	2018-06-08 12:09:48	<u>ea460177cb1ac77223a04e</u> <u>ba4870871deaaa8aac5547</u> <u>96909c932ebbc6bc1ad0</u>	- 0.01500783 BTC	✓
152	2018-06-07 05:09:24	<u>07124981a1a86a4ebdca05</u> <u>0f0baa0e12dfed609aac3d</u> <u>0343666e5a7a66d3dfc7</u>	+ 0.01182573 BTC	✓
153	2018-06-06 13:53:12	<u>97d8a3a4c7c2ba5dffcf34</u> <u>b6f2d35ca51846d9dbeff8</u> <u>25382f7a95896ad6c9ae</u>	- 0.01514011 BTC	✓
154	2018-06-05 01:30:29	<u>6e0c6070ea41d0e0883f80</u> <u>7b828f43cceb912221be5e</u> <u>fc2cb307510cdc7b4277</u>	+ 0.01521965 BTC	✓
155	2018-06-04 08:17:47	<u>9329fe9d97c5164b02f7be</u> <u>47774f2450d15d92e6a327</u> <u>cf860de515f882664485</u>	- 0.01468341 BTC	✓
156	2018-06-03 01:10:20	<u>b9a7824e00082664725c72</u> <u>54097b2837f54b899c62a3</u> <u>7ddd8fc61244a249564c</u>	+ 0.01500783 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-01 01:27:57	<u>e0588fe0ab485406c59dcd</u> <u>3b4ba22c25b845ddcf36a9</u> <u>a8803f0422c0a635e253</u>	+ 0.01514011 BTC	✓
158	2018-05-31 14:55:18	<u>45428af1e5abd4be6dc68c</u> <u>12c31afcb328bbbcccf650</u> <u>cc9718f1fb046aa03a68</u>	- 0.01528149 BTC	✓
159	2018-05-30 01:43:23	<u>ce4090f79b764df987cc77</u> <u>a1b25559d643d478841d9f</u> <u>3fb385524dea058f0955</u>	+ 0.01468341 BTC	✓
160	2018-05-29 08:13:22	<u>63d668bc1cf8916481c801</u> <u>f3cc2ac915c7e6f13eebde</u> <u>b0141ed5d8de7d6debb6</u>	- 0.01494435 BTC	✓
161	2018-05-28 01:01:30	<u>58407bd3d9464f3cc6d144</u> <u>136eccfe368db189474046</u> <u>d5cfb6c35ea3eabe1ad8</u>	+ 0.01528149 BTC	✓
162	2018-05-26 01:17:46	<u>47b28392d0ab4f83af21f3</u> <u>d4c41c7b736ddce5116bea</u> <u>da8fe93ffb9310b02a1e</u>	+ 0.01494435 BTC	✓
163	2018-05-24 06:47:46	<u>42bacb2be6aead993983dc</u> <u>105bfda3514c31ffbfcc89</u> <u>686ce58769669be744f7</u>	- 0.01566619 BTC	✓
164	2018-05-24 01:08:50	<u>153febb50d12e195185fb6</u> <u>6e6ec5e56e9d0440ebf331</u> <u>7e08f3667f5307d15295</u>	+ 0.01566619 BTC	✓
165	2018-05-22 05:23:19	<u>75af8c983c49097e366ebb</u> <u>38cf4c203f93c6f06f31cc</u> <u>bdc23e9dea76f3831424</u>	- 0.01620365 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-22 00:59:03	<u>f510cd8a5855629a074f31e070a53c065615565c9e418c4290adad3468251886</u>	+ 0.01620365 BTC	✓
167	2018-05-20 13:42:55	<u>20e79b7da984710b5d84a05ceaeb6bc26cab386bb519185c0c3c3cd45bdbecb2</u>	- 0.01569638 BTC	✓
168	2018-05-20 00:54:19	<u>d1a88565fb38fc1674ae8c503fd539b44c08abc9ce49f567caf67f613b9f09be</u>	+ 0.01569638 BTC	✓
169	2018-05-19 11:21:25	<u>8c298ad3a754432915f74229ff914f412756101353df8034e8aab0de343e3688</u>	- 0.04674330 BTC	✓
170	2018-05-19 09:31:51	<u>171342806b1bf690f18b1b7257122d51b40c1de1bb247d3e9d90ef1560b90e9e</u>	+ 0.04674330 BTC	✓
171	2018-05-18 13:21:30	<u>33c64ee065adef33a8d23999ac005f7579d56555086de59cbdfa75615dc4943f</u>	- 0.01368048 BTC	✓
172	2018-05-18 09:03:14	<u>a5774eceedf63b7179ea1fd0154a093ce6ca2e9a1ba6dda132914f59b4773009a</u>	+ 0.01368048 BTC	✓
173	2018-05-14 09:20:09	<u>b05deb3390b2b9c39065b85c014a83a2b738467c30a049def9000010cf802e31</u>	- 0.01300544 BTC	✓
174	2018-05-14 02:16:58	<u>976ecca42c7cbb0eec06d047419696039a8c9618401b41eabb1f993a35c2e5b6</u>	+ 0.01300544 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-10 11:13:22	<u>1028d8e10fa3f6a0af9571</u> <u>85675cbe414223e3d03382</u> <u>38611cd73b76fc7e34ca</u>	- 0.01179277 BTC	✓
176	2018-05-10 01:09:13	<u>ad697308678a7db540d0de</u> <u>0e8866d958b3a65cce58f4</u> <u>38bc4962eb0a7d754d52</u>	+ 0.01179277 BTC	✓
177	2018-05-08 15:38:37	<u>b59aadd692b868efa868f4</u> <u>011309b2ecc884f2ad0bdd</u> <u>12096df35c4a4054d6a5</u>	- 0.05309242 BTC	✓
178	2018-05-08 07:05:13	<u>d9af09cea483340832a524</u> <u>debf5824bb07782758dc42</u> <u>ca1039d7f8eed6b57362</u>	+ 0.05309242 BTC	✓
179	2018-05-06 09:09:00	<u>4d28290c40f9c0c2d62d9c</u> <u>e073957bdaeba5ff62f7e4</u> <u>b765a44c2eb91304a1bc</u>	- 0.01291993 BTC	✓
180	2018-05-06 02:36:15	<u>cd8125992a79f5d5a1bed8</u> <u>3940101dcad69790fa5659</u> <u>c2a0834c2a93998890a1</u>	+ 0.01291993 BTC	✓
181	2018-05-02 06:18:05	<u>a1ebea66d55e49ac3438f6</u> <u>8a547d928e983bf40e16f7</u> <u>7b567455b2f2d7efe445</u>	- 0.01285654 BTC	✓
182	2018-05-02 01:56:40	<u>8ecac701566f9245fe22e1</u> <u>cd16cd92c114f538a829be</u> <u>54e447dd40c9df92a4b3</u>	+ 0.01285654 BTC	✓
183	2018-04-28 07:33:36	<u>b3ab2869058c0208973510</u> <u>c8d963773d0e73f610d7aa</u> <u>0f50e6070097b3697537</u>	- 0.01025265 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-28 03:25:48	<u>bb26ae3f1585cd02a7bb42</u> <u>fd08e86a6aef1e6d545dd2</u> <u>e1ec1a4cd3af3c28070e</u>	+ 0.01025265 BTC	✓
185	2018-04-27 14:17:34	<u>c4c1572f1c8444f549a1fb</u> <u>b741d771c58371d121c439</u> <u>9866df14461258212895</u>	- 0.05092533 BTC	✓
186	2018-04-27 11:37:06	<u>2b4ae554e23d1dc6f01f31</u> <u>7b43e9032370941d0831f2</u> <u>224a28f4346b7488a9a9</u>	+ 0.05092533 BTC	✓
187	2018-04-25 08:22:03	<u>58f44044818aee30ea2804</u> <u>55e71e5bb3ca8c9227df53</u> <u>f106583087a4ae600baa</u>	- 0.01055710 BTC	✓
188	2018-04-25 02:11:58	<u>2ed39bfd051baee9e289a9</u> <u>006db560c68f790f057924</u> <u>66791a002cf3724119ff</u>	+ 0.01055710 BTC	✓
189	2018-04-21 07:31:13	<u>d7b935d2d56bae68d9c8dc</u> <u>5812322816ce8877c05d8b</u> <u>c23a5ec296220b8934a2</u>	- 0.01052303 BTC	✓
190	2018-04-21 02:00:24	<u>1bd5f04cc8ec27c7c0adc5</u> <u>6cad0bfbf99284d0e5b78e</u> <u>1c8feefec224b795c68c</u>	+ 0.01052303 BTC	✓
191	2018-04-19 05:36:37	<u>bbc586243a22f49344b878</u> <u>51db1b1e256c27946cb60c</u> <u>50f3a39ab437b87573c4</u>	- 0.06367135 BTC	✓
192	2018-04-18 19:16:59	<u>776505761c7109587845d8</u> <u>13f1ccb76d986b7283df57</u> <u>9c1c7b1e7b0da221eab2</u>	+ 0.06367135 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-17 08:35:40	<u>69113e81d62746c2f07344</u> <u>8c715a68eca9f627a2c3a1</u> <u>eb29b4043d2a00b3fb43</u>	- 0.01006040 BTC	✓
194	2018-04-17 01:17:34	<u>9d61d62889402cab11c7bc</u> <u>13a055ec28588bfa6ac5ca</u> <u>8e5adf6315b20688d765</u>	+ 0.01006040 BTC	✓

* USD values displayed at the time of transaction

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